

Date: 14<sup>th</sup> August, 2018

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Script Code - 527005; ISIN - INE847D01010**

**Subject: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2018.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, 14<sup>th</sup> August, 2018 at 3.00 P.M at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Considered & Approved the Unaudited Quarterly and year-to-date Standalone Financial Results for the Quarter ended 30th June, 2018.
2. Taken on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the Quarter ended 30th June, 2018.
3. Considered and approved the Board's Report for the Financial Year ended 31<sup>st</sup> March, 2018.
4. Approved the Notice of the 30<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 29<sup>th</sup> September, 2018 at 11.00 A.M. at the registered office of the Company.
5. Appointed Ms. Shraddha Jain, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2018-19.



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Factory & Regd. Office : Plot No. 15, Sector II,  
Pithampur, Dist. DHAR 454775 (M.P.), INDIA  
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728  
E-mail : pacetronix@hotmail.com  
Web Site : www.pacetrionix.com

Bangalore Address :  
201, Sai Apartment, 10th Cross,  
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700026  
Ph.: (033) 2464 8931 Fax : 2465 7753

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6. Appointed Ms. Shraddha Jain, Practicing Company Secretary as scrutinizer of the Company for the purpose of e-voting and voting by poll at 30<sup>th</sup> Annual General Meeting of the Company.
7. Fixed that the Register of members and the share transfer books of the Company will be closed from Saturday, 22<sup>nd</sup> September 2018 to Saturday 29<sup>th</sup> September 2018 (both days inclusive).
8. Appointed Mr. Akash Sethi as Additional Director of the Company, in the category of Promoter with effect from 14<sup>th</sup> August, 2018 to hold office upto the date of ensuing Annual General Meeting.
9. Mr. Akash Sethi as an Joint Managing Director for a tenure of three (3) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.
10. Appointed Mr. Mahesh Purohit, Mr. Rajesh Bhale and Mr. Varun Rawat as Additional Directors of the Company in the category of Independent Directors with effect from 14<sup>th</sup> August, 2018 to hold office up to the date of ensuing Annual General Meeting.
11. Appointed Mr. Sumit Chakrabarti as the Chief Operating Officer of the Company with effect from 14<sup>th</sup> August, 2018.
12. Accepted resignations of Mr. Anil Rathi and Mr. Pravin Kumar Badjatya, Independent Directors of the Company, from the office of their Directorship with effect from 03<sup>rd</sup> August, 2018.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



ATUL KUMAR SETHI  
MANAGING DIRECTOR  
(DIN- 00245685)